



**Cyd-Bwyllgor Corfforedig
Gogledd Cymru
North Wales
Corporate Joint Committee**



Mae'r ddogfen hon hefyd ar gael yn Gymraeg.

This document is also available in Welsh.

Meeting

NORTH WALES CORPORATE JOINT COMMITTEE

Date and Time

1.30 pm, FRIDAY, 23RD JANUARY, 2026

Location

Cyfarfod Rhithiol / Virtual Meeting

Contact Point

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(DISTRIBUTED 15/01/26)

NORTH WALES CORPORATE JOINT COMMITTEE

Council Members

Cllr. Jason McLellan
Cllr. Gary Pritchard
Cllr. Julie Fallon
Cllr. Mark Pritchard
Cllr. Dave Hughes
Cllr. Nia Jeffeys

Denbighshire County Council
Isle of Anglesey County Council
Conwy County Borough Council
Wrexham County Borough Council
Flintshire County Council
Cyngor Gwynedd

Eryri Member

Cllr. Edgar Wyn Owen

Eryri National Park Authority

Constituent Council Chief Executives

Dafydd Gibbard
Dylan Williams
Rhun ap Iared
Neal Cockerton
Graham Boase
Alwyn Jones
Jonathan Cawley

Cyngor Gwynedd
Isle of Anglesey County Council
Conwy County Borough Council
Flintshire County Council
Denbighshire County Council
Wrexham County Borough Council
Snowdonia National Park Authority

Statutory Officers

Alwen Williams
Dewi Aeron Morgan
Iwan G Evans

Corporate Joint Committee Chief Executive
Chief Finance Officer
Monitoring Officer

A G E N D A

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of Personal Interest.

3. URGENT BUSINESS

To note any items that are a matter of urgency in the view of the Chair for consideration.

4. MINUTES OF THE PREVIOUS MEETINGS 5 - 16

The Chair shall propose that the minutes of the previous meeting held on 7 of November, 2025 and 28 of November, 2025 be signed as a true record.

5. 2026/27 BUDGET, LEVY ON CONSTITUENT AUTHORITIES AND PARTNER CONTRIBUTIONS 17 - 26

Dewi A. Morgan, Head of Finance (CJC's Statutory Finance Officer) and Sian Pugh, Assistant Head of Finance to present report.

6. 2025/26 REVENUE AND CAPITAL POSITION – END OF DECEMBER 2025 REVIEW 27 - 39

Dewi A. Morgan, Head of Finance (CJC's Statutory Finance Officer) and Sian Pugh, Assistant Head of Finance to present report.

7. STRATEGIC TRANSPORT SUB-COMMITTEE - TERMS OF REFERENCE AND SELF-ASSESSMENT 40 - 48

The Chair of the Strategic Transport sub-committee to present report.

8. REGIONAL TRANSPORT FUND UPDATE 49 - 51

Adam Graham, Senior Transport Officer to present report.

9. FORMAL SUBMISSION OF THE STRATEGIC DEVELOPMENT PLAN DELIVERY AGREEMENT 52 - 56

Andy Roberts, Regional Strategic Planning Officer to present report.

10. NORTH WALES INNOVATION PARTNERSHIP FUND - NORTH WALES INNOVATION BOARD 57 - 62

Alwen Williams, Chief Executive and Iain Taylor, AMION Consulting to present report.